

Rock Island Public Library Board Meeting Agenda
Tuesday, December 19, 2023
5:00 p.m.
Rock Island Public Library – 2nd Floor, Downtown Library

Mission:

The Rock Island Public Library makes our community stronger by connecting people to resources, services, events, and each other.

Type of Meeting: Regularly Scheduled Board Meeting

Meeting Facilitator: Jenni Swanson

Invitees: Karen Phillips, Pat Mahar, Jo Noon, Deborah Freiburg, Elizabeth Russell, Jacki Nelson, Dr. Yolanda Grandberry Pugh, Eudell Watts, III; Angela Campbell, Library Director; Kayla Steffen, Business & Facilities Director; Kathy Lelonek, Foundation Director; Maryam Alhamdan, RIHS Student Advisor.

- I. Call to Order
- II. Attendance
- III. Public Comment
- IV. Approval of minutes
 - Board of Trustees – November 21, 2023
 - Personnel & Policy Committee Meeting – November 21, 2023
- V. Board Education – Will begin with the state standards in January.
- VI. Correspondence
 - Thank you to Anna and Karrah
- VII. Committee Reports
 - A) Finance – Jenni Swanson
 - *Motion to approve monthly bills for November in the amount of \$44,502.57 (RC)
 - CY 2024 Budget - Updates
 - B) Art & Facilities – Pat Mahar
 - Downtown Bathroom Remodel Project – Updates
 - Set an Art & Facilities Meeting for January to discuss 2024 CIP Projects; Art Curation
 - C) Personnel & Policy – Debbie Freiburg
 - Set a Policy Review Meeting for February

D) Planning & Community Relations – Karen Phillips

- Thank you to everyone who helped out with the 120th Birthday Party!
- Set a meeting for February to discuss strategic planning.

VIII. Foundation Updates – Kathy Lelonek

- Next Meeting: Thursday, February 8, 2024 at 4pm, at the Downtown Library

IX. Administrator Reports

- Director’s Report
- Statistics
- Milan Blackhawk Area Public Library District
 - Next Regular Meeting: January 25, at 4pm, at the Southwest Branch

X. Unfinished Business

1. South Parking Lot – Officially owned by the Rock Island Public Library!
2. Art Curation Project – Updates
3. *Motion to approve the 2023 Performance Evaluation of the Library Director, and any associated merit/benefit increase. *(Note: This will be voted on in open session, following an executive session discussion.)* (RC)

XI. New Business

1. *Motion to approve the GWI for non-affiliated library employees at the same rate set by City Council, or at 2.75%, whichever is greater. (RC)
2. *Motion to approve the 2024 non-resident fee of \$128, by way of the general mathematical formula. (RC)
3. *Motion to approve the updated version of the “Collection Development Policy.” (VV)
4. *Discussion on the relevance of the “Statement of Concern About Library Resources” Policy & Form. (VV)
5. *Motion to approve the Josef Pierre Nuyttens Abraham Lincoln etching, donated by Mark Prebyl. (VV)

XII. Information Sharing

1. Unique Management Reports
2. Standing Committees List (shared at each meeting)
3. Winter Weather Spotter Training certificate - Campbell

XIII. Executive Session –

**Matters of Personnel – 5 ILCS 120/2c Exception 1, “Appointment, employment, compensation, discipline, performance, or dismissal of a specific employee of the public body” (RC)*

XIV. Announcements

- Next Board Meeting – January 16, 2024 at 5pm, Downtown Library

XV. Adjournment

**Represents a potential voting item*